

RESOLUTION 13 OF 2022

At a regular meeting of the Town Board of the Town Clinton duly held at the Town Hall, Centre Road in the Town of Clinton on the 8th day February, 2022. Upon the calling of the roll by the Clerk the following members were:

Present: Supervisor Whitton
Councilman Werner
Councilman Michael
Councilman Juliano
Councilwoman Mustello

Absent: None

The following resolution was offered for adoption by Supervisor Whitton which resolution was seconded by Councilman Michael

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE QUIT CLAIM DEED CONVEYING DISCONTINUED PORTION OF FOURTH AVENUE

WHEREAS, pursuant to Section 208 of the N.Y. Highway Law the Town of Clinton Highway Superintendent (the “Highway Superintendent”) discontinued and abandoned the terminus of the road known as Fourth Avenue;

WHEREAS, the Highway Superintendent’s Order Directing Discontinuance of Highway dated January 10, 2022 (the “Order”), which includes a metes and bounds description and survey map identifying the area discontinued and abandoned (the “Abandoned Area”) is attached hereto and made part hereof as Exhibit A;

WHEREAS, Fourth Avenue is a dedicated road;

WHEREAS, by letter dated January 27, 2022, the owner of the two parcels on either side of the Abandoned Area (Parcel Grid Nos. 132400-6469-10-270647-0000 and 132400-6469-10-281650-0000), Jason Karp through his attorney Richard Olson, Esq., has requested that that Town Board convey the Abandoned Area to him, a copy of Attorney Olson’s request is attached hereto and made a part hereof as Exhibit B;

WHEREAS, the Highway Superintendent has already determined pursuant to the Order that the use of Abandoned Area is no longer necessary for highway purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the conveyance of the Abandoned Area to Jason Karp for the sum of One Dollar (\$1.00) pursuant to a Quit Claim deed; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized, directed and empowered to execute a Quit Claim deed conveying the Abandoned Area to Jason Karp subject to the Town Attorney's review and approval of the deed and attendant transfer documents.

The vote having been taken upon such resolution the result was as follows:

Supervisor Michael Whitton	VOTING	<u>AYE</u>
Councilman Eliot Werner	VOTING	<u>AYE</u>
Councilman Dean Michael	VOTING	<u>AYE</u>
Councilman Christopher Juliano	VOTING	<u>AYE</u>
Councilwoman Katherine Mustello	VOTING	AYE

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Town Supervisor to have been adopted.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 8th day of February, 2022.

TOWN OF CLINTON, NEW YORK



Town Clerk: _____
Carol-Jean Mackin